MEETING MINUTES FOR

NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS

DATE OF MEETING: Friday, May 20, 2011 Time: 10:00 a.m.

PLACE: Office of the Attorney General, Grant Sawyer Building, 555 E. Washington Avenue,

Conference Room 4500, Las Vegas, NV 89101.

and By video conference to Office of the Attorney General, 100 N. Carson Street, Mock

Court Room, Carson City, NV 89701-4717

1. Call to order/roll call to determine the presence of a quorum.

The meeting was called to order at 10:04 a.m.

In Carson City:

Elizabeth Neighbors, Ph.D., Board President

Also Present:

Sarah Bradley, DAG

Laverta MacKie, Executive Director

Morgan Alldredge, Executive Assistant

Kenneth MacAleese, Ph.D., BCBA-D

Bob MacAleese

In Las Vegas:

Barbara Parry, Ph.D., Secretary/Treasurer

Gary Lenkeit, Ph.D., Board member

Tibi Ellis, Board Member

Carlila Jasper

2. Approval of minutes of previous meetings.

Dr. Lenkeit moved to approve meeting minutes for April 8, 2011, April 25, 2011, and April 29, 2011. Dr. Parry second. Board vote 4-0-0.

Treasurer's report.

Dr. Parry informed the Board that as of May 16, 2011 the Board balance is \$180,297.81. The Board seems to be running around \$8,000.00-\$10,000.00 a month. The highest costs for the Board are Legal, Staff and Travel. To save money Dr. Parry raised the idea of doing the focus groups via-teleconference. Ms. MacKie renewed the lease on the office, at no increase of rent. Also, Ms. MacKie questioned the Board members if they wished to be paid the \$300.00 they'd earned from Board meeting since July 2010. It was decided to pay the members that wished to receive payment for the meetings, but that the fees would be waived for all extra activities. Dr. Parry wanted to reiterate that this Board is operated on professional fees, and not on state monies. Dr. Lenkeit moved to accept the Treasurer's report. Ms. Ellis second. Board vote 4-0-0.

- 4. Review of complaints, disciplinary actions, and litigation pending
 - A. Complaint #09-0409- Ms. Bradley has contacted the psychologist to continue with request for evaluation as voted by the Board at the April 8, 2011 Board meeting.
 - B. Complaint #09-0914 & #10-0809- Ms. Bradley has the notice of hearing drafted and is just waiting for the date of the next meeting.
 - C. Complaint #10-1213- Dr. Lenkeit requested to have decision deferred until next meeting.
 - D. Complaint #11-0210- Recently received psychologists information, will be assigning to a Board member
 - E. Complaint #11-0216- Complaint incomplete, waiting for response.
 - F. Complaint #11-0322- Complaint incomplete, waiting for response.
 - G. Complaint #11-0407- Complaint incomplete, waiting for response.
 - H. Complaint #11-0428- Complaint incomplete, waiting for response.
 - I. Complaint #11-0506- Complaint incomplete, waiting for response.
- 5. Schedule of future Board meetings, hearings, and workshops.

June 24, 2011 will be held at the Attorney General's office in Las Vegas, with all members meeting face to face. Other meetings were tentatively scheduled for July 22, 2011, August 26, 2011, October 21, 2011, and December 9, 2011. All meetings are tentatively scheduled to begin at 10:00 A.M. There is a Focus group scheduled for July 7 and 8, 2011 and the next state exam is scheduled for August 19, 2011.

6. Board needs, operations, and schedules.

Ms. Bradley found and presented Ms. MacKie with the previous Attorney General's opinion regarding Board member replacements and terms.

Ms. Alldredge and Ms. MacKie presented the Board with a tentative procedure manual. The Board members were asked to review the procedure manual for any recommendations or changes they feel is necessary and report back to the Board. Changes will be discussed at the next meeting

- 7. Review/discuss changes in non-resident consultant information/instructions form. Dr. Lenkeit while encouraged by the recent changes still fears the possibility for professionals finding loopholes and providing services outside of the intended regulation. It was decided to update the form to the most recent changes and continue editing the form.
- 8. Continued discussion of ASPPB oral interview requirement to be given before the State Exam. Dr. Neighbors is requesting more information to further research this process. Defer this discussion until the next meeting.
- 9. Discussion of SB354 and other Legislative activities/bills. Dr. Lenkeit updated the Board on SB354 which if passed the Board will lose a psychologist member and a public member will be added, and the Governor may appoint a president. Dr. Lenkeit wrote a letter in opposition to Assemblyperson Atkinson. At the time of the meeting the bill still had to be voted out of committee.

Ms. Ellis updated the Board on the bills that she'd reported on at the April 8, 2011 meeting. AB33 was passed and signed by the Governor on May 10, 2011. AB1 passed and is waiting to be signed. AB21 is dead. AB62 and AB63 passed and are on the Governor's desk. AB94 is dead. AB98 is in Committee. AB153 and SB28 are dead. SB37, 58, 187 are in committee. SB190 is dead. SB27 is exempt, SB354, and 367 No action. And SB371 is not dead but not in committee.

- 10. Discussion of ASPPB's revised Model Licensing Act. The Board briefly discussed the revised Model Licensing Act. Dr. Parry will draft a letter or opinion to be sent to the ASPPB on behalf of the Board.
- 11. Update regarding complaint for Injunctive Relief filed against David Hopper in the Eighth Judicial district Court.
 Ms. Bradley has a hearing scheduled for June 10, 2011 and it may be moved. Key to preliminary injunction may need testimony of Board staff and members. First must pass motion to dismiss.
- 12. Discussion of Policy and Procedure for State Examination including review process. Discussion was deferred until Dr. Mahaffey can join the Board.
- 13. Review/decision of Dr. Suzanne Aberasturi's request to be a supervisor.

 Dr. Parry moved that the Board will not allow Dr. Aberasturi to supervise until licensed three years in August. Dr. Lenkeit second. Board vote 4-0-0.
- 14. Review/decision upon applications.

PSYCHOLOGIST/PSYCHOLOGICAL ASSISTANT

- A. Emon Abdolsalehi-Discussion not warranted at this time.
- B. Jeffrey Adamczak-Discussion not warranted at this time.
- C. Julian Adams-Discussion not warranted at this time.
- D. Craig Alexander-Discussion not warranted at this time.
- E. Sarah Banks-Dr. Parry move to approve for state exam contingent on proof of work visa. Dr. Lenkeit second. Board vote 4-0-0.
- F. Dorothy Bernstein-Discussion not warranted at this time.
- G. Wanda Bethea-Discussion not warranted at this time.
- H. Donald Blagg-Discussion not warranted at this time.
- I. Teresa Blevins-Discussion not warranted at this time.
- J. Adrian Bowers-Dr. Lenkeit moved to approve for state exam and temporary license. Dr. Parry second. Board vote 4-0-0.
- K. Kara Bunting-Discussion not warranted at this time.
- L. Joshua Dwire-Discussion not warranted at this time.
- M. Paula Emke-Francis-Discussion not warranted at this time.
- N. Jocelyn Fuller-Discussion not warranted at this time.
- O. Yvonne Hart-Discussion not warranted at this time.
- P. Maribel Hinojosa- Dr. Lenkeit moved to approve for state exam contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- Q. Sheri Hixon-Discussion not warranted at this time.
- R. Roy Hookham-Discussion not warranted at this time.
- S. Marianne Kabour-Dr. Parry moved to approve for state exam. Dr. Lenkeit second. Board vote 4-0-0.

- T. Karen Kampfer- Dr. Parry moved to notify applicant that application will not be evaluated until necessary coursework is completed. Dr. Lenkeit second. Board vote 4-0-0.
- U. Jennifer Karmely- Dr. Parry moved to grant Dr. Karmely an additional time to respond to the requested Attestation from the Board regarding her fingerprints. Dr. Lenkeit second. Board vote 4-0-0.
- V. Michael Katrichak-Discussion not warranted at this time.
- W. Shane Kelley-Discussion not warranted at this time.
- X. David Kemppainen-Discussion not warranted at this time.
- Y. Timothy Kockler-Discussion not warranted at this time.
- Z. Janet Kraft-Discussion not warranted at this time.
- a. Brian Leany-Discussion not warranted at this time.
- b. Joseph Lee-Discussion not warranted at this time.
- c. Kathrine Lee-Discussion not warranted at this time.
- d. Noelle Lefforge-Discussion not warranted at this time.
- e. Patrick Lewis-Discussion not warranted at this time.
- f. Daniel Lilie-Dr. Lenkeit moved to approve for temporary license and state exam contingent on file approval. Dr. Parry second. Board vote 4-0-0.
- g. James Loong- Dr. Parry moved to approve for state exam. Dr. Lenkeit second. Board vote 4-0-0.
- h. Brita Martiny-Discussion not warranted at this time.
- i. Michelle McGuire-Discussion not warranted at this time.
- j. Ariana Mora-Discussion not warranted at this time.
- k. Jennifer Patterson-Discussion not warranted at this time.
- 1. Jennifer Predolin-Discussion not warranted at this time.
- m. Carol Randall-Discussion not warranted at this time.
- n. Kristin Robinson- Dr. Lenkeit moved to approve for state exam and temporary license. Dr. Parry second. Board vote 4-0-0.
- o. Lynda Ross--Discussion not warranted at this time.
- p. Bonnie Ryan-Blaney-Discussion not warranted at this time.
- q. Brent Ryder-Discussion not warranted at this time.
- r. Robert Schofield-Discussion not warranted at this time.
- s. Doug Schwartzsmith-Discussion not warranted at this time.
- t. Carrie Sheets-Discussion not warranted at this time.
- u. Eshagh Shehniyilagh- Dr. Parry moved to approve for the state exam. Dr. Lenkeit second. Board vote 4-0-0
- v. Emily Russell Slife-Discussion not warranted at this time.
- w. Heidi Stark-Discussion not warranted at this time.
- x. Michelle Steever-Discussion not warranted at this time.
- y. Cynthia Thorp-Discussion not warranted at this time.
- z. Heather Tomilowitz-Discussion not warranted at this time.
- aa. Jennifer $\mbox{\sc Vecchio-Discussion}$ not warranted at this time.
- bb. Michellane VenDivel-Mouton-Discussion not warranted at this time.
- cc. Cortney Warren-Discussion not warranted at this time.
- dd. Stephanie Woodard-Discussion not warranted at this time.
- ee. Richard Yao-Discussion not warranted at this time.

BEHAVIOR ANALYST/ASSISTANT BEHAVIOR ANALYST/CABI

- A. Sara Bennett-Discussion not warranted at this time.
- B. Adilene Camarena-Discussion not warranted at this time.
- C. Adilene Camarena-Discussion not warranted at this time.
- D. Michelle Canning-Discussion not warranted at this time.
- E. Marcy Coffey- Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- F. Christine Coffman-Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- G. Ashleigh Edwards-Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- H. Amy Evans-Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- I. Doreen Granpeeshen-Discussion not warranted at this time.
- J. Amy Hanna-Discussion not warranted at this time.
- K. Alicia Holder-Discussion not warranted at this time.
- L. Anne Johnson-Discussion not warranted at this time.
- M. Kristen Lee Mellinger McKee- Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- N. Shannon Kiehm-Dr. Lenkeit moved to approve for temporary certification contingent on file approval. Dr. Parry second. Board vote 4-0-0.
- O. Alicia MacAleese-Discussion not warranted at this time.
- P. Teal McAllister-Discussion not warranted at this time.
- Q. Diane Morrison-Discussion not warranted at this time.
- R. Lauren Nauman- Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Dr. Parry second. Board vote 4-0-0.
- S. Hali Navarro-Discussion not warranted at this time.

- T. Leif Nielsen-Discussion not warranted at this time.
- U. Melissa Nosik- Dr. Lenket moved to approve for temporary license
- V. Nicole Paijatel-Discussion not warranted at this time.
- W. Lauren Reins-Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Ms. Ellis second. Board vote 4-0-0.
- X. Robin Roth- Dr. Lenkeit moved to have Dr. Ghezzi review education for relevance to Behavior Analytic techniques. Ms. Ellis second 4-0-0.
- Y. Sara Stratz-Discussion not warranted at this time.
- Z. Gayle Thompson- Dr. Lenkeit moved to approve for temporary certification contingent on file completion and approval. Ms. Ellis second. Board vote 4-0-0.
- a. Ashley West-Discussion not warranted at this time.
- b. Kayla Williams-Discussion not warranted at this time.

15. Public Comment.

Dr. MacAleese: requested any clarification the Board may have regarding the FAQ's that were prepared by the association to assist in the licensing/certification process.

Dr. Parry moved to adjourn. Dr. Lenkeit second. Board vote 4-0-0. Meeting adjourned at 12:10 p.m. with a short break at 11:30 a.m.

Respectfully submitted.

Barbara Parry, Ph.D. Secretary/Treasurer